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2. Principal I	Place of Business	<del></del>	3. Mailing Address			_				
Suite, Apt	i. #, etc.		Suite, Apt. #, etc.				DO N	OT WRITE IN TH	IIS SPACE	
City & Sta	ite		City & State			4. FE	El Number 59-170	61020		applied For
Zip	Country		Zip	Count	ту	5. Ce	ertificate of Status D		\$8.75 Ad	
	6. Name and Address	s of Current Re	gistered Agent			7. Na	me and Address o	f New Registers		
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	ORATION SYSTEM PINE ISLAND ROAD		•	Ì	Street Addres	ss (P.O. Bo	x Number is Not Ac	ćeptable)		
	ON FL 33324	•		ļ						
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8. The above	named entity submits this	statement for th	e purpose of changing its	registerer	d office or regis	lored age	of or both in the Sta			
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SIGNATURE	Signature, typed or printed name of		title if sopticable. (NOT	E: Registered	Agent eignature requ		stating)	DAT	Ε	
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SIGNATURE: R. GENEREMPS

7/21/01

## **HBE** Corporation

11330 Olive Boulevard, St. Louis, MO 63141 (314) 567-9000 Fax: (314) 567-0602 www.hbecorp.com

October 18, 2001

Florida Department of State Division of Corporations Annual Reports P.O. Box 6327 Tallahassee, FL 32314-6327

Re: HBE – Florida Corporation

542760

Dear Sir / Madam:

We filed our Annual Report in July of 2001 with a \$550 check made payable to the "Florida Department of Revenue". The return is on file with the State, however the State's records indicate that the check was sent back to us with a request for a new check made payable to "Florida Secretary of State". We did not receive the check from the State and therefore had no knowledge that our charter was in danger of forfeiture.

When we received the notice of administrative dissolution, we called the State and then found out about the check error. The person we talked to on the phone requested that we send a new \$550 check and this letter of explanation.

I trust this will satisfy our reporting requirements for the year. Please contact me if there are any problems with processing our annual report.

Sincerely,

Robert D. Neu

Director - Corporate Tax